



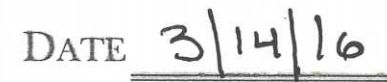
AGENDA
Committee of the Whole
Monday, March 14, 2016 – 5:30 p.m.
City Council Chambers, City Hall 10th Floor

Councilmember Judi Brown Clarke, Chair
Councilmember Jessica Yorko, Vice Chair

1. **Call to Order**
2. **Roll Call**
3. **Approval of Minutes:**
 - February 22, 2016
4. **Public Comment on Agenda Items**
5. **Discussion/Action:**
 - A.) RESOLUTION – Set the Public Hearing for the FY2016/2017 Budget Public Hearing
 - B.) RESOLUTION – Set the Public Hearing for the Ingham County Drain Commissioner Montgomery Drain Drainage District Easements to include:
Conservation Easement between the City of Lansing and MDEQ
Proposed Drain Easement for Montgomery Drain @ Ranney Park
Proposed Drain Easement for Montgomery Drain @ Red Cedar Park
6. **Presentations**
 - Lansing Entertainment and Public Facilities Authority (LEPFA) Bi- Annual Update-(Scott Keith)
 - Planning & Neighborhood Development Bi-Annual Update-(Bob Johnson)
7. **Other**
 - Place on File – Board, Authority and Commission Term Expiration List
(Per Charter, Article 5, Section 5-103)
8. **Adjourn**

The City of Lansing's Mission is to ensure quality of life by:

- I. Promoting a vibrant, safe, healthy and inclusive community that provides opportunity for personal and economic growth for residents, businesses and visitors
- II. Securing short and long term financial stability through prudent management of city resources.
- III. Providing reliable, efficient and quality services that are responsive to the needs of residents and businesses.
- IV. Adopting sustainable practices that protect and enhance our cultural, natural and historical resources.
- V. Facilitating regional collaboration and connecting communities





MINUTES
Committee of the Whole
Monday, March 14, 2016 @ 5:30 p.m.
City Council Chamber

CALL TO ORDER

The meeting was called to order at 5:33 p.m.

PRESENT

Councilmember Brown Clarke- excused
Councilmember Jessica Yorko
Councilmember Patricia Spitzley- excused
Councilmember Adam Hussain
Councilmember Kathie Dunbar- arrived at 5:46 p.m.
Councilmember Carol Wood
Councilmember Jody Washington
Councilmember Tina Houghton

OTHERS PRESENT

Sherrie Boak, Council Staff
Joseph Abood, Deputy City Attorney
Scott Keith, LEPFA
Robert Johnson, Planning & Neighborhood Development
Dennis Louney, Spicer Group

Approval of Minutes

MOTION BY COUNCIL MEMBER HUSSAIN TO APPROVE THE MINUTES FROM FEBRUARY 22, 2016 PRESENTED. MOTION CARRIED 5-0.

Public Comment

No public comment.

DISCUSSION/ACTION

RESOLUTION – Set the Public Hearing for the FY2016/20174 Budget Public Hearing

MOTION BY COUNCIL MEMBER WOOD TO APPROVE THE RESOLUTION TO SET THE PUBLIC HEARING FOR THE FY2016/2017 BUDGET FOR APRIL 25, 2016. MOTION CARRIED 5-0.

RESOLUTION – Set the Public Hearing for Ingham County Drain Commissioner Easements Conservation Easement between the City of Lansing and MDEQ
Ingham County Drain Commissioner Ranney Park Drain Easement for Montgomery Drain
Ingham County Drain Commissioner Red Cedar Park Drain Easement for Montgomery Drain
Council Member Yorko informed the Committee that the Planning Board will review the easements at their March 15, 2016 meeting, and provide a recommendation. This request is for setting the public hearing for March 28, 2016.

Council Member Wood asked who would be doing the public notification and it was confirmed it would be the City Clerk, and Mr. Louney stated they could.

MOTION BY COUNCIL MEMBER HUSSAIN TO APPROVE THE RESOLUTION THAT SETS THE PUBLIC HEARING FOR MARCH 28, 2016 FOR THE THREE EASEMENTS. MOTION CARRIED 5-0.

PRESENTATIONS

Lansing Entertainment and Public Facilities Authority – Bi Annual Update

Mr. Keith provided an update on where the department sits in this fiscal year and in the future. The audit that was presented to the LEPFA Finance Board in 2015 showed net positions in a positive balance with net and assets, and they are exceeding liability for second time. The discussion then lead to updates on the three facilities; Lansing Center, City Market and The Stadium. The Lansing Center has revenues exceeding on year to date by \$57,000 with a year to date loss of \$50,000. To explain the loss currently reflects that 2/3 of their business/conventions are in the last half of the year. They will meet the rental budget for the year, but the biggest challenges continue to be health care costs, utilities and food costs. The facility upgrades being performed at this time are the IT upgrades and work on signage improvements. The discussion moved into the Stadium where it was stated the only revenue LEPFA gets is from the onsite ATM fees. Any funds from the Stadium it are a pass thru funds however are ahead of budget and up close to 20% from last year. Lastly, the operating expenses are also head of budget so far. Lastly, Mr. Keith spoke about the City Market. There was increase occupancy in December and January, and by the end of March they hope to be at 70% rented and 90% occupancy. New vendors will include a souvenir shop, bakery, café and coffee shop. The schedule of special events has continued to generate funds. They have recently also partnered with Michigan Fitness Association to look at grant possibilities. Mr. Keith added a note on Groesbeck Park and they are currently changing their liquor license.

Council Member Wood asked Mr. Keith to explain how they track and verify the vendors have active insurance. Mr. Keith answered by stating it is a requirement of the annual lease when they register and it has to be met.

Council Member Wood brought up the topic of discussion of ongoing event signs from the Lansing Center in the City right-of-way, and asked if Mr. Keith had placed any consideration on Council suggestion from the past on a policy for the customers who rent at the Lansing Center. Mr. Keith noted they had not created a policy, and when Code Compliance informs them of a violation they go and remove the signs. Council Member Wood stated she will be working with the City Attorney office on an ordinance. Council Member Dunbar asked Mr. Keith if removal of signs can be placed in their contract and they would have to initial it that they recognize they cannot promote with signs in the right-of-way. Mr. Keith answered by stating that the contract currently does state they have to abide by City ordinances, and to require anything further would put the Lansing Center at a competitive disadvantage. Currently that stipulation is not in any other contract by other convention centers, and the fear is if they are required to at the Lansing Center they will go down the road to the next

convention center instead. Council Member Houghton noted that the LEPFA and the Lansing Center is part of the city and they should set the standard to do it the right of way. Mr. Keith asked all Council Members to contact his office whenever they see signs in the right-of-way. Council Member Washington focused on the issue of signs in the right-of-way thru out the City, not just from the events or vendors and needs to be addressed City wide.

Council Member Washington asked how much is subsidized to LEPFA, and Mr. Keith clarified the lump sum is over \$1 million for three properties. Council Member Washington then asked if they were ever supposed to be self-sufficient, and Mr. Keith noted the Lansing Center will be impossible to be self-sufficient; and the stadium dollars go thru the system but not revenue. There is operating expenses of utilities and general maintenance. Council Member Washington informed him she will be looking at other options, and has a concern with the market because it appears to be moving away from the "market", and even had recent discussions with vendors who told her their rents are cost prohibitive. Then it was asked what is the contributing effect to why the Lansing Center revenue is higher. Mr. Keith noted that conventions occur on a three year cycle with three common locations; Detroit, Lansing and Grand Rapids; however one day conferences are now moving into 2-3 days. They continue to work with CBD to attract new businesses.

Council Member Dunbar referenced back to the subsidized comment and comment on increases in utilities. The question was asked if Mr. Keith had considered a farmer produced market. Mr. Keith acknowledged the suggestions and comments, however stated the markets are moving towards artisan foods and activities as a destination. Council Member Yorko suggested looking into the market in Kalamazoo which is run by a co-op and difference farmers daily. Council Member Washington concluded the market discussion noting for the record she had no issue with the market involving into something different, however if they are changing the vision, they need to do it quickly to make it self-sufficient.

Council Member Houghton asked for a list of repeat customers at the Lansing Center. Mr. Keith confirmed they rebook most of the vendors, and no one has ever said they weren't coming back.

Council Member Wood reminded Mr. Keith that the outside of the market was supposed to have an opportunity for farmers to come in over the weekends. Mr. Keith confirmed it does occur on Saturdays, and sometime the farmers take spots inside. The market is looking to expand these farmers' days to another day other than Saturday.

Council Member Wood asked for the results of the satisfactory survey from last year, and Mr. Keith did not have results but would provide to Council.

Council Member Yorko asked if the City obtains any revenue from the concerts and events that are held at the Stadium that are not part of the ball field. Mr. Keith stated the ATM is revenue and LEPFA does receive the fee that users pay, however they did just have to spend money on the machine to accommodate the chip reader on cards, which cost \$5,000-\$6,000. As for the concerts, with the new agreement with the Logouts, it did give them the ability to do events beyond LEPFA with a portion coming back to the City. On a side note The View in the Outfield has been doing activities and exceeded their expectations by 300%.

Council Member Yorko asked Mr. Keith to provide answers to any open questions to Council before the budget hearings.

Planning & Neighborhood Development Bi-Annual Update

Mr. Johnson highlighted the four (4) divisions of the department which includes parking/service/municipal parking, building/safety office, development office which addresses block grants, federal grants, FEMA grants, Fast Track Authority, Neighborhood Resource Coordinator, and lastly the Planning office. Current projects include the update on the Master Plan, which include Phase 1 and Phase 2 of the Form Based Code.

The discussion then lead into the budget which is \$1 million general fund, however after administrative charges, so the net based on budget is \$460,000 administration side, and then the planning office \$399,000 all general fund. There is then \$190,000 of transfer of operational and administrative charges. The department is an enterprise fund so the pay back into the general fund.

Discussions on parking in the Lansing, with the North Grand ramp at 100% occupancy and 60% at South Capital ramp occupancy. The department is aware of potential changes when the State moves making a shift in the parking. Mr. Johnson included in his discussion the new parking pay stations.

The topics moved onto CDBG grant und \$1.8 million, with HOME funds \$547,000 and the Emergency Solutions Grant \$167,000 which is passed thru to the HRCS Department. The Department also offers a Home Owner Rehab Program which the applicants have to be income eligible. This is including an outreach on the programs. The Block grants work with Housing Coalition, Ingham County Land Bank, and fund kids camps.

The Building Safety division has \$2.3 million in revenue with \$190,000 operational transfer from the General Fund, and \$260,000 being paid by the office back to general fund. This finalizes it to Department overall expenses at \$13,758,000.

Mr. Johnson led his presentation into a reference on historical preservation and the sign topic that was discussed earlier with LEPFA. The Department does address signs in the right-of-way whenever they are aware of it. The Hardest Hit Funds addressed 250 houses, and they are looking at other opportunities for more eligible houses.

Council Member Wood asked about the department vacancies and temp employees in parking. Mr. Johnson acknowledge that they are still working with temporary help but there have been some positions filled with the help of the new HR Director. They are committed that by years end they will fill all the department positions.

Council Member Wood asked about a reference in past State of the City addresses that mentioned an electric car for parking services, however she has never see it. Mr. Johnson confirmed it is being used but not for parking services. It is parked at the North Grand Ramp and utilized by Departments for special events, by transportation engineers, and used for traffic control measures.

Council Member Wood asked where the funds from the sale of the Michigan Avenue Parking lot went. Mr. Johnson confirmed for the Committee the funds were received, and they want to reinvest into parking since the sale of the lot did take a parking lot of line. If the funds have to go into the parking enterprise they hope to invest into Lansing, and is advocating strongly they go back into a parking lot. Council Member Wood and Washington stated their support that the funds be spent on existing Parking Lot #8.

Council Member Wood asked if the meters that were set to 8 hour time limits near the current MSP building will be set to lower time limits when the move. Mr. Johnson confirmed discussions on parking and hourly rates on meters began March 9th.

Council Member Houghton asked for copies of the brochures that Mr. Johnson referenced and placement on the website. Mr. Johnson stated his office can provide Council with them and verify which ones are on the website.

Council Member Hussain asked about specific on the Neighborhood Coordinator scope and if full time. Mr. Johnson clarified the employee is a contract employee at 25 hours a week, however he is looking at grants and working with other groups such as LEAP to find funding to make the positions full time. This will be brought up at the future budget hearing presentation.

Council Member Wood asked about the number of homes in the Fast Track program, and if there were additional homes past 250 that were done since the project came in less. Mr. Johnson acknowledge they were able to do closer to 260 homes. Council Member Wood asked if the City saved funds to purchase more homes to demolish. Mr. Johnson did not have the information and would provide.

Council Member Wood asked if building safety department was still short staffed and if they were working to fill the positions. Mr. Johnson stated that currently they do not have any contract employees in building safety. Council Member Washington asked if the City already had a full time neighborhood specialist and why the City needed two. Mr. Johnson stated the position he is speaking of filling is the Neighborhood Resource Coordinator which addresses grants, etc. Council Member Washington asked if it could be combined with Mr. MacDonald's position in the Mayor's office, and Mr. Johnson could not answer that.

Council Member Washington informed Mr. Johnson of a concern she has with the lack of execution of planning and outreach to the neighborhoods with projects, and therefore asked how many staff are urban planners. Mr. Johnson noted Ms. Stachowiak, Mr. Rieske and Mr. Sanford who deals with rehabilitation.

PLACE ON FILE

Board, Authority and Commission Term Expiration List

MOTION BY COUNCIL MEMBER WOOD TO PLACE THE DOCUMENT ON FILE. MOTION CARRIED 6-0.

ADJOURN

The meeting was adjourned at 7:02 p.m.

Respectfully Submitted by,

Sherrie Boak, Recording Secretary

Lansing City Council

Approved by the Committee on March 28, 2016



MINUTES
Committee of the Whole
Monday, February 22, 2016 @ 5:30 p.m.
City Council Chamber

CALL TO ORDER

The meeting was called to order at 5:30 p.m.

PRESENT

Councilmember Brown Clarke
Councilmember Jessica Yorke
Councilmember Patricia Spitzley
Councilmember Adam Hussain
Councilmember Kathie Dunbar- arrived at 5:35 p.m.
Councilmember Carol Wood
Councilmember Jody Washington -excused
Councilmember Tina Houghton - excused

OTHERS PRESENT

Sherrie Boak, Council Staff
Chad Gamble, Executive Assistant- arrived at 5:34 p.m.
Joseph Abood, Deputy City Attorney- arrived at 5:31 p.m.
Gina Lee, LFD
Mark Mello
Robert Long, Local Glass Workers and Painters
Marc Crance, UAW
Jeffrey Green, TWG
Bob Trezise, LEAP
Steve Willobee, LEAP
Dennis Parker, UAW President

Minutes

MOTION BY COUNCIL MEMBER HUSSAIN TO APPROVE THE MINUTES FROM FEBRUARY 2, 2016 AS PRESENTED. MOTION CARRIED 6-0.

MOTION BY COUNCIL MEMBER YORKO TO APPROVE THE MINUTES FROM FEBRUARY 8, 2016 AS PRESENTED. MOTION CARRIED 6-0.

Public Comment

Ms. Lee, a former LFD who was injured in 2002 and put on duty disability since then addressed the Committee on recent issues she had encountered with her file and status of

back to active work in full duty in August, 2015, unbeknownst to her. Ms. Lee was contesting the paperwork, the doctor and wants Council to research if this process that was used is legal. Council President Brown Clarke asked Ms. Lee to email her questions and concerns to Council staff so that they may forward those onto all of Council. Council Member Wood confirmed Ms. Lee had already spoken at the Retirement Board meeting, and that Board is researching and investigating the situation.

Mr. Long spoke on behalf of the Local Glass Workers and Painters in regards to their opposition to the Sky Vue project. Mr. Long believes that Sky Vue was offered incentives however there were no local bidding process practiced, and therefore Council should not issue incentives and they need to find people that have worked in the City. The Council needs to create checks and balances regularly not annually on these developers.

Mr. Mello spoke in opposition to the Sky Vue project and questioned if they installed monitoring wells and who from the City has checked that process.

Mr. Parker referenced a draft resolution he sent to all Council Members regarding the opinion on the violation the UAW contract and asked for an opinion on the violation prioritizing contract. Council Member Spitzley asked for clarification on the violation, and Mr. Parker referenced Article 9, Section K of the UAW Local 2256 contract.

Mr. Crance spoke in support of the general contractors in Lansing and that there appears to be out of state contractors coming into the City doing local work. Mr. Crance asked for clarification on what tax breaks were given to Sky Vue and why they are offered to out of state and out of town contractors.

Presentations

Council President Brown Clarke noted for the people present that she has invited Departments to present a bi-annual update on their budget highlighting where things are and any potential expectations for the upcoming budget.

Police Department Bi-Annual Update

Chief Yankowski acknowledged the LPD and the support from the residents in 2016. The approved FY6 budget allowed them to fulfill their mission to make the City a better place to live and work. With the \$39 million budget they have 242 officers; they implemented initiatives in the communities and continued their work on crime prevention. Both Unions came to budget ratification that allowed for cost savings with salary and benefits. Another aspect of the budget was the 21st Century Policing Task Force. Community policing continued to be a huge impact, and the LPD continued with a Citizen Police Academy which is in its 2nd session with over 20 participants. The LPD has training programs to engage officers and provide them with tools. The department is moving towards a crisis intervention team, and a regional effort. In FY 2017 the LPD will expand on their training hours in addition to expanding on the Violent Crime Initiative expansion identifying those responsible and using resources. In FY 16 the Department had a cold case officer and this will continue to expand. Talks continue on a regionalization team to work together on mutual aid agreements. With FY2016 there was an officer wellness program; in the future there will be random drug testing and physical agility tests. The LPD will have a large focus in FY16 and FY17 on hiring. They have already put extra money for recruiting and hiring in place, and did hire 13 police officers so far in FY16, three (3) thru the certifiable process, and 10 thru a sponsorship program to go to the police academy. It was acknowledged that they still have 14 vacancies. Two hiring processes are underway, with the completion of one in the next two weeks. The Department is also currently going thru interviews. In FY174 the LPD will be need to ask for an addition process, but they

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currently plan to fill 14 vacancies. In FY17 there will be some detentions office vacancies (2), unexpected resignations and one more vacancy by July 1st.

Council Member Spitzley stepped away from the meeting at 6:05 p.m.

LPD has made adjustment to make sure core services are not affected.

Council Member Spitzley returned to the meeting at 6:08 p.m.

The Chief then outlined the purchase of body cameras in FY16 and FY17, confirming that the Pilot program was completed, and now LPD is on the equipment from Taser Exxon, with the expected delivery within the next two weeks, and implement 30-60 days. There was an increase in the amount even though they had set aside \$75,000. They will have 120 cameras, and the additional money LPD will need is for storage, redaction. They will utilize the JAG Grant funds to finish the project in year one, and will make a budget adjustments in 2017 to sustain.

Chief Yankowski lead into any unexpected items in FY16 in relation to cost increase and this included the initiative they took to send applicants to the academy. Instead of 3 they sent 10. The LPD also implemented the Police Court Feasibility Study with the County and are looking at the next 50 years facility. Their current work involves working with Ingham County to find a partnership for effectiveness and courts and lock up. They have set aside funds from FY16 for that study. Other projections for increases included dry cleaning expenditures, over time adjustments expected to be over \$250,000 projected. Chief Yankowski concluded by informing the Committee that there was an unexpected item occurrence with the tactical vehicle. The armored rescue vehicle was an unexpected removal from the Federal Government. LPD is currently looking at using forfeiture dollars to buy Tahoe's for rapids response vehicles. Council Member Dunbar asked for more details on why the President recalled the armored vehicle. Chief Yankowski noted that the President recalled all items that the military loaned out because it appeared too military. They did offer a replacement, however it is not a law enforcement friendly vehicle, it is designed for IUD not a rescue vehicle.

Council Member Dunbar asked in the hiring of new officers, how the department decides who are sponsored for the academy and who aren't. The Chief noted that it is the same process as certified and certifiable as sponsored. Those being certified have already gone thru the academy, for those looking for sponsorship they have met criteria which are a 2 yr. associate. LPD has exhausted the list and have found 10. It is same criteria; just the education requirement makes them different. Council President Brown Clarke asked if the sponsored have a clause that state they have to stay with the City of Lansing Department. Chief Yankowski confirmed there is a clause and if they leave before they fulfill the four (4) years, they are not certified by the State and they have to pay back their sponsorship. Council Member Dunbar asked what the steps are for requesting sponsorship and it was confirmed that LPD recruits year round, and work with HR. They also go to all the universities and job fairs, in addition have info on the website. Council Member Dunbar asked why, if they are successfully recruiting, there has been a long period of time on filling the vacancies. Chief Yankowski noted they have been working with HR to stream line and look at other ways to attract the qualified and best in a timely manner. There are 18 academies in the State with spring and winter graduation. Some processes took 9 months, and now LPD is looking to down size that, along with looking at having an open ended process, and always filing.

Council Member Spitzley asked if there is a program for military veterans and their qualifications. The Chief confirmed and added that if applicants have military back ground or a Lansing resident they get extra points on the process.

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Council President Brown Clarke asked with the increase of body camera, if they will need funds for FOIA requests and review. Chief Yankowski noted the anticipated and has made adjustments. One advantage with the company they went with is that the prosecutors can view the files from their office and so will the City Attorney office. The Department will make adjustments in FY17 from part time to full time for central records positions.

Human Resources Community Services Bi-Annual Update

Dr. Joan Jackson Johnson acknowledged the Council invitation. The overview included an update on a vacant position that is being filled within the next three (3) weeks. The department also has a \$1.52 million which they have \$383,000 remaining, and that balance is explained by the disbursement date of their grants for the agencies in July and January, assuming the agencies report in. Some grants paid quarterly. The Department continues with the daily challenges with constant walk ins, constant calls and this year with the closing of Beechfield. The department continues to work with community partners and different veterans groups. The most recent project was the placement of 14 families including 44 kids from the Magnuson Hotel. They have met with community partners on site and decided to have weekly visits, and work on rehouse that environment. Council Member Spitzley asked if the City provides funding to Magnuson, and Dr. Jackson Johnson confirmed they do not. Challenges continue on trying to partner with other agencies.

The Department is working changing Public Act 615 which is for utility shut offs.

Council Member Wood asked if the Department was aware of recent issues with bed bugs and the Housing Commission efforts to assist people, however the seniors and disabled cannot move things so spraying can occur. Dr. Jackson Johnson is aware but also cannot currently find anyone to assist them however DHS has been working with them. In the situation of bed bugs the challenge is to educate the public. No one can afford to replace everything in the apts.

Council Member Wood asked who in the department handles the follow up checks on prevailing wage and groups paying taxes. Dr. Jackson Johnson confirmed she has staff that does perform that task and reviews it. There is also a follow up process for employers who don't collect. Before those packages are closed out we make sure they are qualified. Council Member Wood asked the Council President to place on an upcoming Ways and Means agenda to review.

Council Member Yorko asked for confirmation on the number of homeless people and a statement of 5,000 individual calls for services. Dr. Jackson Johnson pointed to the point in time when the count is done which is the last Wednesday in January, then they do counts in shelters and transition housing. They look at people in the homeless management systems and how they are funded. Biggest housing program is the permanent supportive housing, which is handled by Lansing Housing Commission. A street count is performed and reported to the Federal Government.

Council Member Spitzley acknowledges Dr. Jackson Johnson on their continued efforts with the mobile food pantry.

DISCUSSION/ACTION

Discussion - Developer RFP Process

Mr. Trezise and Mr. Willobee began a quick overview of the RFP process for developers.

Council Member Dunbar stepped away from the meeting at 6:48 p.m.

Council President Brown Clarke asked them if a developer says one thing, then something else happens is there a consequence, and what can Council do and not do. Mr. Trezise

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acknowledged the topic was the Sky Vue development, acknowledged Council for the opportunity to discuss this and lasted noted that LEAP follows the City of Lansing Policy. There are two (2) kinds of agreements, when Council does an incentive package there is a universal agreement that accompanies, which comes from an executive order with the Mayor's office. When the project involves a sale of property there is a development agreement.

Council Member Dunbar returned to the meeting at 6:40 p.m.

In regards to Sky Vue, Mr. Trezise confirmed the have and universal agreement, typical with a Brownfield, OPRA, etc. which is typical with that kind of project. Rise Group the developer informed LEAP they did work with a local major contractor in the beginning stages, however that contractor did not end up bidding on the project so they went with the next and that was Wolverine. There are signed agreements which say they will make attempts to hire local labor. Council President Brown Clarke asked if a developer does not select a particular contractor in initial discussion, is there a second attempt on bids. Mr. Trezise confirmed there is no policy in place, however they are encouraged. LEAP wants to analysis if a project needs and deserves incentives, and they want to increase the number living and working in the City and generate sustainability. LEAP does set up phone conferences and made introductions between developers and local workers in an attempt to bring people together, but they have to do business together. In this case the incentive was normal. Mr. Trezise went on to confirm with the Committee that upon a request to Rise Group, Rise did submit a letter (attached) summarizing the process they took. Mr. Trezise then listed companies that are working on the project from the Lansing area which include United Electric, Quality Hearing and Cooling, McCauley Glass, Builders Hardware, Glasers Lumber, Home Acres Building Supply, Grander, High Grade Materials and United Flooring. The bids were on the Builders Exchange open site and sent to 3,000 contractors. Once the bids were received bidders were notified and they issued 60 contracts to contractors 40% of which were local. Mr. Trezise could not speak to the bid process the developer used, however when they speak to developers they follow the City policy, however State laws are controversial because they take away from some local laws. Mr. Trezise concluded by stating that the City Council sets the policy on what LEAP can do, and this project is good development.

Council Member Yorke stepped away from the meeting at 7:03 p.m.

Council Member Wood handed out copies of the Draft Ordinance on transparency that the Committee on Development and Planning stared in 2013.

Council Member Yorke returned to the meeting at 7:05 p.m.

Council President Brown Clarke referred the Draft Policy back to the Committee on Development and Planning. Mr. Trezise acknowledged LEAP's consideration and open to any conversation. The question was asked if there is currently a municipality that already has this in place so that they can make sure Lansing is competitive.

CLOSED SESSION – Michigan Tax Tribunal Litigation Update
Committee went into closed session at 7:12 p.m. by a roll call vote.

RECONVENE

Committee reconvened Committee of the Whole meeting at 7:22 p.m.

RESOLUTION – Approval of Outside Legal Counsel for the City of Lansing
MOTION BY COUNCIL MEMBER YORKO TO APPROVE THE RESOLUTION FOR OUTSIDE LEGAL COUNSEL OF LAURA M. HALLAHAN OF HALLAHAN & ASSOCIATES, P.C. FOR A MICHIGAN TAX TRIBUNAL LITIGATION CASE. MOTION CARRIED 6-0.

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ADJOURN

The meeting was adjourned at 7:24 p.m.

Respectfully Submitted by, Sherrie Boak, Recording Secretary
Lansing City Council

Approved by the Committee on

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BY THE COMMITTEE OF THE WHOLE
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, Council President Judi Brown Clarke recommends the Lansing City Council set the public hearing for the City of Lansing Fiscal Year 2017 Budget for April 25, 2016.

NOW, THEREFORE, BE IT RESOLVED the Lansing City Council hereby approves the recommendation of the public hearing be set for the City of Lansing Fiscal Year 2017 Budget on Monday April 25, 2016 at the regularly schedule City Council Meeting at 7:00 p.m.

RESOLUTION # _____
CITY OF LANSING
RESOLUTION SETTING PUBLIC HEARING FOR GRANT OF MONTGOMERY
DRAIN CONSERVATION AND DRAIN EASEMENTS

At a regular meeting of the City Council for the City of Lansing, in the County of Ingham, State of Michigan, conducted in the City of Lansing on the 14th day of March, 2016, at 7:00 o'clock, p.m.

PRESENT: _____

ABSENT: _____

The following resolution was offered by _____ and seconded by _____

_____.

WHEREAS, the Montgomery Drain is a county drain duly established pursuant to Chapter 20 of Public Act 40 of 1956 of the State of Michigan (Michigan Drain Code), under the jurisdiction of the Montgomery Drain Drainage Board, Patrick E. Lindemann, Chairman; and,

WHEREAS, in 2014 the City of Lansing and the County of Ingham petitioned for improvements to the Montgomery Drain and on July 15, 2014, the Drainage Board, after making the determinations required by law, entered a Final Order of Determination finding that the petitioned for improvements should be constructed; and,

WHEREAS, the City owns land assigned Parcel Number 33-01-01-14-226-061 commonly referred to as Ranney Park and land assigned Parcel Number 33-01-01-14-426-001 commonly referred to as Red Cedar Park; and,

WHEREAS, for purposes of the Drain improvement project petitioned for by the City, it is necessary for the Montgomery Drain Drainage District to acquire easements upon City owned park property including a Conservation Easement on Red Cedar Park in a form and with content required by the Michigan Department of Environmental Quality and easements on Red Cedar Park and Ranney Park for drainage purposes, which purposes include, but are not limited to, the construction, installation, operation and maintenance of drain infrastructure and equipment and the construction, maintenance and lighting of access pathways to and from that drain infrastructure and equipment; and,

WHEREAS, on March 9, 2016, after finding that the easements sought by the Montgomery Drain Drainage District are in furtherance of the City's 2014 petition for drain improvements and that granting those easements will promote the public health and well-being of the citizens of the City, the Park Board approved the form and content of those easements, recommended they be approved by the City Council, executed by the mayor and delivered to the Montgomery Drain Drainage District; and,

WHEREAS, prior to granting the conservation and drain easements sought for the Montgomery Drain improvement project, it is necessary to hold a public hearing with respect to same.

NOW, THEREFORE, BE IT RESOLVED THAT, that a public hearing shall be held in the City Council Chambers of the City of Lansing, 10th Floor, Lansing City Hall, Lansing, Michigan, on the 28th day of March, 2016 at 7:00 p.m., regarding the following easements on City owned property sought by the Montgomery Drain Drainage District: (1) a Conservation Easement on Red Cedar Park in a form and with content required by the Michigan Department of

Environmental Quality, (2) an easement on Red Cedar Park for drainage purposes, and (3) an easement on Ranney Park for drainage purposes.

ADOPTED: YEAS: _____

NAYS: _____

The foregoing Resolution was declared and adopted.

Lansing City Council,

Judi Brown Clark, President

Chris Swope, City Clerk



Chris Swope
Lansing City Clerk

February 26, 2016

Mayor Bernero, President Brown Clarke and Council Members
124 W. Michigan Ave., 10th Floor
Lansing, MI 48933

Dear Mayor Bernero, President Brown Clarke and Council Members:

In accordance with Article 5, Section 5-103.4 of the Lansing City Charter, I have prepared the attached report of **Board, Authority, and Commission Term Expirations**.

Please let me know if I can provide any further information in this matter.

Sincerely,

Chris Swope
Lansing City Clerk

Board, Authority, and Commission Term Expirations

Board of Ethics

TERM EXPIRATION	LAST NAME/FIRST NAME	POSITION
6/30/2015	Gardner, Penny	Mayoral - At-Large
6/30/2016	Kris, Keith	Council - 4th Ward
6/30/2016	vacant	Mayoral - At-Large

Board of Fire Commissioners

TERM EXPIRATION	LAST NAME/FIRST NAME	POSITION
6/30/2015	McConnell, Yvonne	3rd Ward
6/30/2015	Rhode, Jill	At-Large
6/30/2016	Brown, Robert Jr.	4th Ward
6/30/2016	Singleton, Rodney	At-Large

Board of Plumbing

TERM EXPIRATION	LAST NAME/FIRST NAME	POSITION
6/30/2014	Garza, Jeremy	Journeyman Plumber
6/30/2015	Steele, Walter	Citizen
6/30/2016	Mowry, Geoffrey	Journeyman Plumber
6/30/2016	Pond, William	Master Plumber
6/30/2016	Reck, Stephen	Citizen

Board of Police Commissioners

TERM EXPIRATION	LAST NAME/FIRST NAME	POSITION
6/30/2016	Carnegie, Clyde	4th Ward
6/30/2016	Noordhoek, Robert	At-Large

Board of Public Service

TERM EXPIRATION	LAST NAME/FIRST NAME	POSITION
6/30/2016	Krohn, John	At-Large
6/30/2016	vacant	4th Ward

Board of Review

TERM EXPIRATION	LAST NAME/FIRST NAME	POSITION
6/30/2016	Sanborn, Diane	At-Large

Board, Authority, and Commission Term Expirations

Board of Water & Light

TERM EXPIRATION	LAST NAME/FIRST NAME	POSITION
6/30/2016	Froh, Michael	Meridian/Delhi/DeWitt/La
6/30/2016	Thomas, Tracy	At-Large
6/30/2016	Zerkle, Sandra	4th Ward

Board of Zoning Appeals

TERM EXPIRATION	LAST NAME/FIRST NAME	POSITION
6/30/2014	Hovey, Josh	Planning Board Represen
6/30/2015	Shinn, Amber	At-Large
6/30/2016	Alling, Marcy	At-Large
6/30/2016	Rice, Mitch	At-Large

Building Board of Appeals

TERM EXPIRATION	LAST NAME/FIRST NAME	POSITION
6/30/2015	Wood, Barry	
6/30/2016	Drake, James R.	
6/30/2016	Heck, Donald	
6/30/2016	Powers, Chad	

Cable Advisory Board

TERM EXPIRATION	LAST NAME/FIRST NAME	POSITION
6/30/2010	Penniman, Matthew	At-Large
6/30/2011	Keeney, David	At-Large
6/30/2012	McFadden, Michael	At-Large
6/30/2013	White, Ida	At-Large
6/30/2016	vacant	At-Large

Capital Region Airport Authority

TERM EXPIRATION	LAST NAME/FIRST NAME	POSITION
9/30/2016	Hufnagel, Paul	City of Lansing

Board, Authority, and Commission Term Expirations

Community Corrections Adv. Bd.

TERM EXPIRATION	LAST NAME/FIRST NAME	POSITION
9/17/2015	Grewal, Manvir (Mick)	Joint - Criminal Defense
9/17/2015	Johnson, Cynthia	Joint - Adult Probation
12/31/2015	Boles, A'Lynne	City Council Representati
9/17/2016	Barron, Tim	Joint - Communications/
9/17/2016	vacant	Joint - Business Commun

Downtown Lansing, Inc. Board

TERM EXPIRATION	LAST NAME/FIRST NAME	POSITION
6/30/2015	Dorshimer, Karl	City Representative
6/30/2015	Johns, Lewis Douglas II	Business Owner
6/30/2016	Anderton, James	Business Owner
6/30/2016	Clacko, Phil	Business Owner

EDC/TIFA/LBRA

TERM EXPIRATION	LAST NAME/FIRST NAME	POSITION
2/28/2015	Butler, James W.	At-Large
2/28/2016	Garcia, Baldomero	At-Large
2/28/2016	Johnson, Christopher	At-Large
2/28/2016	O'Malley, Kevin	At-Large

Elected Officers Compensation Commission

TERM EXPIRATION	LAST NAME/FIRST NAME	POSITION
10/1/2016	Berryman, Kurt	At-Large

Electrical Board

TERM EXPIRATION	LAST NAME/FIRST NAME	POSITION
6/30/2016	Peters, Joseph	Electric Utility
6/30/2016	vacant	Citizen

Employees Retirement Board

TERM EXPIRATION	LAST NAME/FIRST NAME	POSITION
6/30/2012	Dedic, Scott	Citizen Non-Retiree
1/1/2016	Wood, Carol	City Council
6/30/2016	Parker, Mark	Public Service

Board, Authority, and Commission Term Expirations

Historic District Commission

TERM EXPIRATION	LAST NAME/FIRST NAME	POSITION
6/30/2013	Nelson, Cassandra	At-Large
6/30/2014	Mondro, Phillip	At-Large
6/30/2015	Sonnenberg, Curtis	At-Large
6/30/2015	Truscott, Tom	At-Large
6/30/2015	Winans, Nathalie	At-Large
6/30/2016	Skillings, Carol	At-Large
6/30/2016	Wood, Kara	At-Large

Human Rel. & Comm. Serv. Board

TERM EXPIRATION	LAST NAME/FIRST NAME	POSITION
6/30/2010	Solis, Jonathan	At-Large
6/30/2015	Roberts, Wendy	At-Large
6/30/2016	John, Katie	At-Large
6/30/2016	vacant	4th Ward

Income Tax Board of Review

TERM EXPIRATION	LAST NAME/FIRST NAME	POSITION
6/30/2014	DeMartelaere, Michael	At-Large
6/30/2014	Salzman, Kenneth	At-Large
6/30/2014	Traub, Robert	At-Large

Joint Building Authority

TERM EXPIRATION	LAST NAME/FIRST NAME	POSITION
6/30/2006	Lannoye, Mary	Joint Appointee
6/30/2014	Ambrose, Jerry	Lansing Appointee

Lansing Entertainment & Pub. Facil. Auth

TERM EXPIRATION	LAST NAME/FIRST NAME	POSITION
6/30/2015	Janssen, Charles	At-Large
6/30/2015	Mickens, Charles	At-Large
6/30/2016	Bowen, Cynthia	At-Large
6/30/2016	Kaltenbach, Tim	At-Large
6/30/2016	vacant	City Market Vendor

Board, Authority, and Commission Term Expirations

Lansing Housing Commission

TERM EXPIRATION	LAST NAME/FIRST NAME	POSITION
6/30/2014	Frens, Greg	At-Large
6/30/2015	Deschaine, Bethany	At-Large
6/30/2016	Helvey-Koppelman, Emma	At-Large

Local Development Finance Authority

TERM EXPIRATION	LAST NAME/FIRST NAME	POSITION
6/30/2015	Gamble, Chad	City of Lansing
6/30/2016	Garcia, Baldomero	City of Lansing

Mechanical Board

TERM EXPIRATION	LAST NAME/FIRST NAME	POSITION
6/30/2013	Ryan, Patrick	Contractor

Memorial Review Board

TERM EXPIRATION	LAST NAME/FIRST NAME	POSITION
6/30/2011	Appling, Linda	3rd Ward
6/30/2011	Enriquez, Maria	At-Large
6/30/2013	Davis, Willie	1st Ward
6/30/2013	Moore, Angela	At-Large
6/30/2014	Moore, Suzanne	4th Ward
6/30/2014	VanCore, Maria	At-Large
6/30/2016	Rogers, Chad	At-Large

Michigan Ave. Corridor Improvement Auth.

TERM EXPIRATION	LAST NAME/FIRST NAME	POSITION
6/30/2016	Lum, Jonathan	Resident

Next Michigan Development Corporation

TERM EXPIRATION	LAST NAME/FIRST NAME	POSITION
4/15/2015	Nicholoff, Kris	At-Large
4/15/2016	Mann, Julie	At-Large

Board, Authority, and Commission Term Expirations

Park Board

TERM EXPIRATION	LAST NAME/FIRST NAME	POSITION
6/30/2016	Holland, Paul	At-Large
6/30/2016	McClurken, Jim	4th Ward

Planning Board

TERM EXPIRATION	LAST NAME/FIRST NAME	POSITION
6/30/2016	Hovey, Josh	4th Ward
6/30/2016	Martinez, Lynne	At-Large

Police & Fire Retirement Bd of Ttees

TERM EXPIRATION	LAST NAME/FIRST NAME	POSITION
12/31/2015	Fabus, Thomas	Police
1/1/2016	Wood, Carol	City Council

Potter Park Zoo Board

TERM EXPIRATION	LAST NAME/FIRST NAME	POSITION
12/31/2015	Kibbey, Rick	City of Lansing

Saginaw St. Corridor Improvement Auth.

TERM EXPIRATION	LAST NAME/FIRST NAME	POSITION
6/30/2014	Schury, Michael	
6/30/2015	Benck, Lisa	
6/30/2016	Ford, Bob	
6/30/2016	Thomas, Robert	

Tri-County Regional Planning Commission

TERM EXPIRATION	LAST NAME/FIRST NAME	POSITION
12/31/2003	Rodgers, Shirley	
12/31/2015	Brown Clarke, Judi	Elected
12/31/2015	Swope, Chris	Elected
12/31/2015	Yorko, Jessica	Elected